



## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, March 22, 2012 at 10:00 a.m. at 30 S. Meridian Street, Suite 1000, Indianapolis, IN 46204.

### **I. Approval of Minutes:**

- A. February 23, 2012 Minutes

### **II. Real Estate:**

- A. Disaster Response – Rebuilding Through Homeownership
- B. IHCDA Strategic Funding Process Recommendations
  - i. City of Greencastle (Stellar Communities Pilot Program)
  - ii. Habitat for Humanity of Whitley County Emergency Repairs
  - iii. Habitat for Humanity of Whitley County Homeowner Repairs
  - iv. Blue River Services, Inc. HOME CHDO Seed Money Loan
  - v. Town of Oolitic Homeowner Rehabilitation
  - vi. Oaklawn Psychiatric Center

### **III. Energy:**

- A. Vectren/CLEAResult Demand Side Management Program
- B. Down Payment Assistance with Weatherization Program Pilot

### **IV. Executive:**

- A. Indiana Stellar Communities Program Planning Grants
- B. Report of Delegation and Economic Stimulus Update

### **V. Other Business:**